

Tuesday, January 16, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by The Reverend Karen Komsak Davis, Pastor, First Christian Church of Glendora (5).

Pledge of Allegiance led by Kenneth Termon, Member, Chapter No. 17, Long Beach, Disabled American Veterans (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Josey v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC
086714

**This is a lawsuit seeking recovery for property damages resulting from a
landslide. (07-0153)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT. THE SUBSTANCE
OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON
AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY
ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL
SUPERVISORS BEING PRESENT.**

[See Final Action](#)

CS-
2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)
(06-2673)

**THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT. THE SUBSTANCE
OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON
AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY
ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL
SUPERVISORS BEING PRESENT.**

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

CONTINUED ONE WEEK TO JANUARY 23, 2007

Absent: None

Vote: Common Consent

CS-4.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Chief Administrative Officer

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Administrative Officer (07-0118)

CONTINUED ONE WEEK TO JANUARY 23, 2007

Absent: None

Vote: Common Consent

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance. (06-3055)

CONTINUED TWO WEEKS TO JANUARY 30, 2007

Absent: None

Vote: Common Consent

SET MATTERS

1:00 p.m.

- Presentation of plaque to The Honorable Armen Liloyan, commemorating his appointment as Consul General of Armenia in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Dorothy Wiley, Ph.D., Associate Professor at the UCLA School of Nursing, honoring her commitment to serving the women of the County of Los Angeles by providing life-saving research in the field of cervical cancer during Cervical Cancer Awareness Month, as arranged by Supervisor Burke.

Presentation of scroll to Northrop Grumman Corporation, in recognition of outstanding Corporate Leadership as the Title Sponsor of the Commission for Women's 8th Annual 5k Run/Walk and Health Expo for Girls At-Risk, and presentation of certificates to 22 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Ching S. Louie in recognition of her hard work and dedication while serving on the Water Appeals Board, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0002)

**S-1. 2:00 p.m.
Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)**

Report by the Director of Health Services on the financial status of the Department.

CONTINUED TO APRIL 17, 2007 AT 11:30 A.M.; AND THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE AND SUBMIT FOR THE APRIL 17, 2007 MEETING A COMPREHENSIVE PACKAGE OF THE IMPLICATIONS OF THE NEW FEDERAL MEDICAID REGULATION WHICH COULD HAVE DEVASTATING IMPACTS ON LOS ANGELES COUNTY AND OTHER COUNTIES, AND TO INCORPORATE ANY ANALYSES OF THE GOVERNOR'S HEALTH INITIATIVE OR ANY OF THE OTHER HEALTH INITIATIVES IN SACRAMENTO.

[Director of Heath Services Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 16, 2007
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts with five firms in an aggregate amount not to exceed \$294,250, to provide relocation consulting services on a project-by-project basis for Federal, State, or locally-funded individuals or businesses that have been displaced as a result of housing, environmental, economic development and redevelopment projects throughout the County, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts to extend the time of performance for a maximum of two years, in one-year increments, at \$163,750 for the second year, and \$200,500 for the third year; and find that services are not subject to the California Environmental Quality Act, because the proposed activity will not have the potential for causing a significant effect on the environment. (07-0154)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0135)

Supervisor Antonovich

Wayne K. Aller, Ph.D.+ and Larry G. Gray+, Community Advisory Committee (Sunshine Canyon Landfill)

Lisa B. Magno, Los Angeles County Commission on Aging

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim January 2007 as "Cervical Cancer Awareness Month" throughout Los Angeles County, in recognition of the many activities to increase awareness that cervical cancer is preventable with routine screening exams that lead to early detection and treatment; encourage Department/District Heads to provide educational activities for department staff, and to coordinate and participate in community outreach and screening activities during January 2007; and instruct the Auditor-Controller to work with the Director of Public Health to make arrangements to provide Cervical Cancer Awareness Month information in the January 2007 paychecks of all County employees. (07-0156)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Request the Music Center to waive room rental fee at the Dorothy Chandler Pavilion in amount of \$2,000, excluding the cost of liability insurance, and waive parking fees totaling \$1,020 at the Music Center Garage for a luncheon conference for members of the Los Angeles County Legislative Delegation sponsored by the judges of the Los Angeles Superior Court, to be held January 19, 2007. (07-0149)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 25th Anniversary Martha Hightower Junior Golf Benefit Tournament, to be held February 23, 2007 (07-0148)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of 23-year-old Matthew Morrison and 32-year-old Joshua Shin, who were shot to death at Joshua Shin's residence on Rose Street in the City of Cerritos on October 26, 2006 at approximately 4:00 p.m. (07-0158)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Declare January 2007 as "National Mentoring Month," and encourage all Department/District Heads to increase awareness among County employees of the opportunities available to mentor a foster child or a child in the delinquency system. (07-0157)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services and the Chief Administrative Officer to work with the Los Angeles County Legislative Delegation and County Welfare Directors Association, to sponsor legislation in the 2007-08 State Legislative Session to allow for the disclosure of identifying information regarding a previously adopted child to an approved potential adoptive parent, or other caretaker from his/her birth family, for the purpose of attaining permanency or adult connection for the child. (07-0155)

APPROVED

[See Supporting Document](#)
[CAO's Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of the La Crescenta Library property for the Kiwanis Club of Montrose-La Crescenta's fundraiser to benefit AbilityFirst Programs, to be held January 27, 2007. (07-0160)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

9. Recommendation: Approve introduction of ordinance relating to the addition, deletion and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (Continued from meeting of 1-9-07 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 36) (07-0108)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Chairman to sign a five-year lease with 2K.A.Koob, LLC, (Lessor) for 4,207 rentable sq ft of office space and 15 parking spaces for the Department of Mental Health, located at 546 W. Compton Blvd., Compton (2), at a maximum first-year rental amount of \$149,115, funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Director of Internal Services, at the discretion of the Chief Administrative Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$135,000, which will be paid by the Department of Mental Health via a lump sum payment; authorize the Director of Mental Health to acquire furniture directly through the Department of Internal Services, at an estimated cost of \$96,000 to be paid in a lump sum; also consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the Tenant Improvement by the Lessor and acceptance by the County. (07-0141)

APPROVED; ALSO APPROVED AGREEMENT NO. 76002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 11 - 12

11.

Recommendation: Authorize the Director to submit a plan to the California Department of Social Services (CDSS) for use of the Services Outcome Improvement Project (SOIP) Augmentation funding upon receipt from CDSS of instructions for plan submission; authorize the Chief Administrative Officer to approve a request for appropriation adjustment to incorporate the \$20.3 million SOIP funding and \$2.5 million from increase in other State Allocations into the Fiscal Year 2006-07 Adopted Budget for a total increase in appropriation and revenue of \$22.8 million upon receipt of CDSS' approval of the County's spending plan, which will be used to fund 329 additional positions to reduce social worker caseloads and workloads, \$2.5 million to provide mentoring services for youth in out-of-home care, and \$9.5 million for miscellaneous one-time infrastructure costs associated with the additional staff and one-time program expansion costs; and approve interim ordinance authority for the following positions, using the additional \$22.8 million in State revenue: a) 69 Children's Social Worker and 22 Supervising Children's Social Worker positions, to reduce social work caseloads; and b) 141 Human Services Aide positions, 40 Adoptions Assistant positions, 34 Senior Typist Clerk positions, 21 Intermediate Clerk positions, and 2 Eligibility Worker II positions, to reduce social worker workloads; and authorize the Department to fill the referenced positions with temporary appointments pending determination of the appropriate pay classification by the Chief Administrative Officer upon CDSS approval of the County's spending plan. **4-VOTES** (07-0159)

APPROVED; AND THE BOARD INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL, TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A PLAN FOR EXTENDED AND ENHANCED TRAINING OF CHILDREN'S SOCIAL WORKER TRAINEES.

[See Supporting Document](#)

[Video](#)

[Report](#)

[Supervisor Knabe and Antonovich Amendment](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Director to execute four form contracts with The Community College Foundation for Partnering for Safety and Permanence - Model Approach for Partnership in Parenting Training Services, which is designed to provide a firm foundation of knowledge, skills and attitudes regarding foster care and adoption and to enhance the ability of foster and adoptive parents to care for the children placed in their homes, at a total maximum annual contract sum of \$1,231,422 for the initial contract year for all four contracts, financed using 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost, effective February 1, 2007, or the date of execution whichever is later through January 31,

2008, with option to extend up to two additional one-year periods; and authorize the Director to execute contract amendments to increase or decrease the maximum contract sum by no more than 10%, if needed to accommodate changes in the number of units of services. (07-0132)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 13

13. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County (NLS) to provide \$250,000 annually per contract year, to allow NLS to open a new Self-Help Legal Access Center (SHLAC) at the Torrance Courthouse and enhance services at the Long Beach SHLAC, and allow for a carry over of \$75,000 for one contract year, available from savings at the San Fernando and Santa Monica SHLACs in Fiscal Year 2005-06, which will be used for enhanced services at these facilities and the Van Nuys SHLAC. (07-0137)

APPROVED AGREEMENT NO. 75839, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 14 - 15

14. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 200500090-(1), Project No. R2005-01724-(1), and determination of Categorical Exemption, to authorize the continued operation of an existing bar with the sale of beer and wine for on-site consumption and accessory live entertainment, limited to karaoke located at 16005 Amar Rd., in the community of Valinda, Puente Zoned District, applied for by Michelle Ruvolcaba. (On October 24, 2006 the Board indicated its intent to approve) (06-2098)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Adopt and certify that the Negative Declaration prepared for the project has been completed in compliance with the California Environment Quality Act, and find that there is no substantial evidence that the project will have a significant effect on the environment; and adopt resolution approving Plan Amendment Case No. 2006-00001-(5), amendments to the Santa Clarita Valley Area Plan Trails Map and the Antelope Valley Areawide General Plan Trails Map, for approval. (On November 28, 2006, the Board indicated its intent to approve with revisions (06-2764)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE NEGATIVE DECLARATION (ND) PREPARED FOR PLAN AMENDMENT NO. 2006-00001-(5); CERTIFIED THAT THE ND HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES; DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **MADE A FINDING THAT THE PLAN AMENDMENT IS CONSISTENT WITH THE GOALS, POLICIES, AND PROGRAMS OF THE SANTA CLARITA VALLEY AREA PLAN AND THE ANTELOPE VALLEY AREAWIDE GENERAL PLAN; AND**
3. **ADOPTED THE RESOLUTION APPROVING PLAN AMENDMENT NO. 2006-00001-(5) AMENDING THE SANTA CLARITA VALLEY AREA PLAN TRAILS MAP AND THE ANTELOPE VALLEY AREAWIDE GENERAL PLAN TRAILS MAP.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 16

16. Recommendation: Approve and authorize the Director to execute four amendments to agreements with Hospital Employee Labor Pool, Ladera Career Paths, ARTS, Inc., and Jenn International Personnel Agency, on a month-to-month basis, for continued provision of overflow medical records coding and abstracting services, with rates to remain the same, at a total maximum cost of \$13,654,692, effective February 1, 2007 through January 31, 2008, to allow time to continue the recruitment process for the newly classified medical record coder items, fill vacancies throughout the Department until needs are met, and conduct a solicitation process for as-needed services. (07-0142)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 17

17. Joint recommendation with the Chief Administrative Officer and Directors of Public Works and Planning: Approve the proposed Countywide Energy and Environmental Policy which provides guidelines for development and enhancement of energy conservation and environmental programs within County departments; instruct the Director of Internal Services to establish and chair a Los Angeles County Energy and Environmental Team which shall: a) develop recommendations for implementing and monitoring energy and environmental initiatives for approval by the Board; b) implement and monitor Board-approved target reductions in energy usage Countywide; c) provide regular reports to the Board on the status of County energy

and environmental programs; and d) provide information to the public and other entities on energy and environmental programs; also approve the following related actions: (Continued from meetings of 12-19-06 and 1-9-07 at the request of Supervisor Yaroslavsky) (06-3194)

Instruct the Director of Internal Services to join the California Climate Action Registry to assist the County in establishing goals for reduction of greenhouse gases; and

Approve the Sustainable Design Program for County capital improvement and refurbishment projects and direct the Chief Administrative Officer and the Director of Public Works to implement the Program, including the establishment of a Green Building Component and Sustainable Design Component.

APPROVED AS AMENDED TO:

- 1. REQUIRE ALL NEW COUNTY BUILDINGS OF AT LEAST 10,000 GROSS SQUARE FEET IN SIZE THAT ARE AUTHORIZED AND FULLY FUNDED ON OR AFTER FEBRUARY 15, 2007 TO ACHIEVE AT LEAST THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) SILVER LEVEL OF CERTIFICATION (OR A SUCCESSOR, EQUIVALENT STANDARD ESTABLISHED BY THE U.S. GREEN BUILDING COUNCIL). IN COLLABORATION WITH THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS OR ANY OTHER LEAD DEPARTMENT RESPONSIBLE FOR CONSTRUCTION OF A GIVEN PROJECT SHALL PURSUE USGBC LEED CERTIFICATION AT THE SILVER LEVEL OR HIGHER AND SHALL PREPARE AT THE EARLIEST POSSIBLE STAGE OF DEVELOPMENT A DESIGN AND FUNDING PLAN TO ACHIEVE THIS CERTIFICATION. THE BOARD MAY DESIGNATE ANY NEW COUNTY BUILDING OF 10,000 GROSS SQUARE FEET OR MORE TO BE EXEMPT FROM LEED CERTIFICATION REQUIREMENTS UPON THE RECOMMENDATION OF THE CHIEF ADMINISTRATIVE OFFICER. SUCH A RECOMMENDATION SHALL BE MADE IN CONSULTATION WITH THE ENERGY AND ENVIRONMENTAL TEAM AND PROVIDE A DESIGN PLAN THAT INCORPORATES ALL FEASIBLE SUSTAINABLE DESIGN FEATURES;**
- 2. INSTRUCT THE DIRECTORS OF PUBLIC WORKS AND PLANNING TO INVESTIGATE AND REPORT BACK WITHIN SIX MONTHS ON OPPORTUNITIES TO INCORPORATE LEED STANDARDS OR SIMILAR REQUIREMENTS INTO THE COUNTY'S DEVELOPMENT STANDARDS FOR ALL APPROPRIATE INDUSTRIAL, COMMERCIAL AND RESIDENTIAL DEVELOPMENT WITHIN UNINCORPORATED AREAS AND DEVELOP A RECOMMENDED IMPLEMENTATION PROGRAM, INCLUDING CHANGES TO BUILDING AND ZONING CODES, THAT WILL ALLOW FOR MEASURABLE IMPROVEMENTS TO ENERGY EFFICIENCY, THIRD-PARTY VERIFICATION OF RESULTS, AND ONGOING FLEXIBILITY TO EASILY INCORPORATE NEW STANDARDS OF GREEN BUILDING DESIGN AS THEY ARE DEVELOPED BY THE UNITED STATES GREEN BUILDING**

COUNCIL OR OTHER SIMILAR ACCREDITATION ORGANIZATIONS;

- 3. INSTRUCT THE DIRECTORS OF PUBLIC WORKS AND PLANNING TO REPORT BACK TO THE BOARD WITHIN SIX MONTHS WITH RECOMMENDED CHANGES TO THE ZONING AND SUBDIVISION ORDINANCES INCORPORATING LOW IMPACT DESIGN (LID) STANDARDS FOR NEW DEVELOPMENT PROJECTS. THE DIRECTOR OF PUBLIC WORKS SHOULD INCLUDE IN THE REPORT BACK AN ANALYSIS OF THE FEASIBILITY OF INCORPORATING LID STANDARDS INTO ALL FUTURE ROAD AND FLOOD CONTROL INFRASTRUCTURE**

PROJECTS; AND

- 4. REQUIRE THAT ALL NEW COUNTY BUILDINGS USE ONLY DROUGHT TOLERANT LANDSCAPING, WHEREVER FEASIBLE, FOR PROJECTS THAT ARE AUTHORIZED OR FULLY FUNDED ON OR AFTER FEBRUARY 15, 2007.**

[See Supporting Document](#)

[REPORT](#)

[Video](#)

[Supervisor Yaroslavsky and Molina Amendment](#)

[Supervisor Burke Amendment](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

PARKS AND RECREATION (2) 18

- | | |
|------------|---|
| 18. | Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with TruGreen LandCare for park maintenance services at Mayberry Park, Stephen Sorensen Park, and McNees Park, collectively known as South Whittier Area Parks (1), at a total maximum cost of \$202,672 per year for two years, effective February 5, 2007 to February 1, 2009 with three one-year renewal options; authorize the Director to exercise the contract renewal options and to increase the contract cost by 10% during each contract year for unforeseen services or emergencies, which will increase the total annual contract cost to a maximum of \$222,939 per year for the first two years; and find that the project is exempt from the California Environmental Quality Act. (07-0128) |
|------------|---|

APPROVED; ALSO APPROVED AGREEMENT NO. 76001

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 19 - 27

19. Joint recommendation with the Chief Administrative Officer and the Sheriff: Award and authorize the Director to execute an agreement with DMJM H&N to provide programming and architect/engineer services for the Sybil Brand Institute Refurbishment Project, Specs. 6830, C.P. No. 86940 (1), for a fee not to exceed \$2,100,000, funded by Capital Project No. 86940. (07-0163)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Find that Perera Construction and Design, Inc., (Perera), is the apparent lowest responsible bidder; award and authorize the Director to execute construction contract with Perera in the amount of \$15,102,601 for the Senate Bill 1953 Seismic Retrofit project at Olive View-UCLA Medical Center, Specs. 6569, C.P. No. 86537 (5), funded by net County cost, commercial paper, and long-term financing; also award and authorize the Director to execute supplemental agreement with URS Corporation for the amount of \$1,183,000 to provide additional construction management and inspection services during construction of the project; and approve the revised project budget of \$27,464,000. (07-0167)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Authorize the Director to encumber an additional \$4,000,000 to increase the as-needed haul truck services program's annual not-to-exceed amount from \$5,000,000 to \$9,000,000 for four contracts, financed through the Department's 2006-07 Road Fund and the Flood Control District Fund budgets; and find that contract work continues to be exempt from the California Environmental Quality Act. (07-0143)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Find that a portion of a parcel of property that was previously acquired by the County as part of the project to construct a connector road between Hume Rd. and Castlewood Dr., unincorporated Malibu area (3), is no longer necessary for highway purposes; authorize the Chairman to execute an easement to Kathleen Josey for vehicular parking purposes over such portion of property contingent upon a settlement of a lawsuit by Ms. Josey against the County of Los Angeles and the Los Angeles County Waterworks District No. 29; and find that project is exempt from the California Environmental Quality Act. (07-0147)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Hollyhills Drain, Unit 8B, Connection, vicinity of the City of West Hollywood (3), at an estimated cost between \$410,000 and \$480,000; and set February 13, 2007 for bid opening. (07-0144)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Adopt and advertise plans and specifications for Flower Street, et al., Sanitary Sewers, vicinity of Florence (1), at an estimated cost between \$260,000 and \$300,000; set February 13, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0145)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Award and instruct the Director to prepare and execute construction contract with Silvia Construction, Inc., in amount of \$854,556.56 for Project ID No. RDC0011886 - Marine Avenue, Cities of Lawndale and Redondo Beach (2 and 4). (07-0161)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Ratify changes and accept completed contract work for Project ID No. FCC0000979 - Morris Dam Rehabilitation of Drum Gates and Azusa Conduit Inlet Gates, in the Angeles National Forest (5), Abhe & Svoboda, Inc., with changes amounting to a credit of \$76,294.31, and a final contract amount of \$3,257,544.99 (Partial). (07-0162)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve final map for Tract No. 52584-01 vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said final map. (07-0164)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 28

28. Recommendation: Approve Memorandum of Understanding with the City of Los Angeles (LA City) for LA City to lease the County's InkaVote Plus System which consists of Precinct Ballot Readers with an Audio Ballot device (collectively, a "PBR Unit") on an as-needed basis, to conduct municipal elections within LA City jurisdiction, at a price equal to recover any County cost associated with the Department's staff performing services to prepare the PBR Units for a municipal election, post-election inspection and testing of the PBR Units, and any other equipment, services and/or consumable supplies if applicable, for a term of three years effective upon the execution by all parties, with six one-year renewal options if needed, at no net County cost; authorize the Registrar-Recorder/County Clerk to execute the agreement, exercise up to six one-year renewal options as needed, and amend the agreement as necessary. (07-0136)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 29 - 30

29. Joint recommendation with County Counsel: Approve and authorize the Sheriff to execute the following contracts to staff the Equity Oversight Panel, whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Department, with a total annual operating budget of \$550,000: (07-0131)

One-year contract renewals for three returning Panel members, John W. Harris, Nora Quinn and Mercedes Cruz, for a term beginning January 24, 2007 and ending January 23, 2008;

Two-year contract renewal for the Panel Chairperson, Susan B. Tyler, for a term beginning January 24, 2007 and ending January 23, 2009;

One-year contract for one new Panel member, R. Tomas Olmos, for a term beginning January 24, 2007 and ending January 23, 2008.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$16,846.34. (07-0146)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 31

31. Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (3 and 5) with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (07-0130)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76003 AND 76004

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 32 - 35

32. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jamal Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 331 948 in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (07-0113)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TWO WEEKS TO JANUARY 30, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

33. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Carol Ann Wilson v. County of Los Angeles, U.S. District Court Case No. CV 04-08309 JWJx in amount of \$700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 1-9-07 at the request of County Counsel) (07-0092)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Rosa Maria Ortega et al. v. County of Los Angeles U.S. District Court Case No. CV 05-2246 JFW in amount of \$700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (07-0129)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TWO WEEKS TO JANUARY 30, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

35. Request from the City of Compton to render specified services relating to the conduct of a Primary Election to be held April 17, 2007 and a General Municipal Election, to be held June 5, 2007. (07-0150)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 36 - 37

- 36.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (07-0109)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 37.** Ordinance for introduction amending the County Code, Title 11 - Health and Safety, regarding the recording and storage of pseudoephedrine, as requested by Supervisor Antonovich from the meeting of December 5, 2006. (06-3216)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 38 - 39

- 38.** Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications, salary schedules, and number of ordinance positions in various departments as a result of classification studies, and to make various technical corrections. (07-0089)

ADOPTED ORDINANCE NO. 2007-0003. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 16, 2007.

[See Supporting Document](#)
[See Final Action](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 39.** Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to salaries and allowances by amending and adding portions to pertaining to clothing, amending portions of Occasional Physician Services; deleting and restating Salary Tables in its entirety; amending Tables of Classes of positions with salary schedule and level, to change the salaries of three non-represented classes; amending notes; and deleting, adding, and/or amending various Departmental Provisions relating to the departments of Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Child Support Services, Children and Family Services, County Counsel, District Attorney, Public Defender, and Public Works. (07-0125)

ADOPTED ORDINANCE NO. 2007-0004. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 19 OF THIS ORDINANCE.

[See Supporting Document](#)
[See Final Action](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 40. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

40-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Director of Public Works to report back to the Board within two weeks on the following issues regarding the U.S. Department of Transportation's (USDOT) initiation of the Urban Partnership Agreement under the National Strategy to Reduce Congestion on America's Transportation Network, which has allocated up to \$100 million to fund applicant projects designed to demonstrate congestion-reducing strategies: (07-0176)

- 1) An analysis of the criteria guiding the selection of projects within this category of funding;
- 2) An identification of County projects or potential projects that meet the criteria established by the United States Department of Transportation (USDOT);
- 3) A ranking of those projects that qualify, based on potential for selection, as determined in conjunction with USDOT staff; and
- 4) A recommendation on which projects to submit to the USDOT for this funding category for Board approval.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[REPORT](#)

Absent: None

Vote: Unanimously carried

40-B. Recommendation as submitted by Supervisors Molina and Yaroslavsky: Dedicate the fountain at the Music Center Plaza in honor of David E. Janssen, who has served as the Los Angeles County Chief Administrative Officer for over ten years, with profound admiration and appreciation for his devoted public service to the County of Los Angeles and its people. (07-0178)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 41-A.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Probation Officer to investigate and assess the Governor's proposed State initiative, which seeks to shift a substantial number of wards presently housed in the State Juvenile Facilities to County custody, as well as analyze its impact on County resources and on its ongoing reform efforts; and prepare a report with an assessment, analysis, and recommendations for presentation to the Board within 30 days. (07-0190)

APPROVED

[Video](#)
[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41-B.** Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and appoint David E. Janssen as Chief Administrative Officer, effective January 16, 2007, at the monthly salary of \$20,176 for up to 120 days pursuant to Government Code Section 31680.6; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Chief Administrative Officer. (07-0191)

APPROVED

[Video](#)
[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Comment 44

44. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (07-0188)

Adjourning Motions 45

45. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Esther Renteria
Joseph Fraijo Tapia

Supervisor Burke and All Members of the Board

James Cragin

Supervisor Burke

Steve Krantz
Shirley McClellan
Gerald Phillips
Rosa "Rose" Walker

Supervisors Yaroslavsky and All Members of the Board

Lydia "Lillie" Rodriguez

Supervisor Knabe

Alice Coltrane,
a.k.a. Swamini Turiyasangitananda
Amber Trujillo

Supervisor Antonovich and All Members of the Board

Belvy Furstman

Supervisors Antonovich and Knabe

John C. Crean

Supervisor Antonovich

Mary Lou Bacino
Captain Jack Coleman
Sister Mary Dominic Engelhard
John Helvin

Elwood Swiggum Kendrick
Robert Walter Kubiok
Anne W. Pursel
William Sherred
Lorene Joyce Simon
Iwao Takamoto
Tony Ante Vuksich
Susan Valerie Weight (07-0197)

**ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

A-
3.

Consideration of the Director of Health Services report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King Jr. - Harbor Hospital, through April 30, 2007, as requested by Supervisors Knabe and Yaroslavsky at the meeting of December 5, 2006.

DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, PRESENTED A REPORT DATED JANUARY 16, 2007 REGARDING AN UPDATE OF THE METROCARE IMPLEMENTATION PLAN, AND PRESENTED RECOMMENDATIONS TO THE BOARD IN A REPORT DATED JANUARY 11, 2007 IN RELATION TO METROCARE HOSPITAL AND PHYSICIAN CONTRACTS.

AFTER DISCUSSION THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS DATED JANUARY 11, 2007 WERE CONTINUED ONE WEEK TO JANUARY 23, 2007

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

Reconvene and Closing 46

46. Open Session adjourned to Closed Session at 3:17 p.m. following Board Order No. 45 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Josey v. County of Los Angeles, Los Angeles Superior Court Case No. SC 086714

This is a lawsuit seeking recovery for property damages resulting from a landslie.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Interview and consider candidates for Public Employment for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Chief Administrative Officer.

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 337027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

Closed Session convened at 3:28 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky,

Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:05 p.m. following Board Order No. 45. The next regular meeting of the Board will be Tuesday, January 23, 2007 at 9:30 a.m. (07-0218)

The foregoing is a fair statement of the proceedings of the Regular Meeting held on January 16, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors